BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 30, 2014

The Board of Public Works & Safety met in regular session on Tuesday, September 30, 2014 at 10:00 A.M., E.S.T.

Jayne Farber presided with the following members absent or present:

Present: Robert Crider & Robert Sullivan. Absent: Mayor Brown & Caleb Tennis.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way Summary. Bob Sullivan made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

2760 25th Street Owner: Everroad Park Medical Center, Inc.

522 Cleveland Street Owner: Terry Niederbaumer 2440 Indiana Avenue Owner: Henry R. Dean, SSG

The property owners have been notified by certified mail and given ample time to comply. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Matt Caldwell, Director of Finance and Operations, requested the Board approve a Contract for Engineering Services between the City of Columbus, Indiana and Yates Engineering Services, LLC. The amount of the contract is not to exceed the sum of Six Thousand Dollars (\$6,000.00). Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Clark Greiner, City of Columbus Code Compliance, requested the Board approve a Demolition Bid for five (5) homes in Columbus, Indiana and not seven (7) homes as previously advertised. The owners of 352 Jones Street and 596 Glendale are taking responsibility for their own homes. Therefore, the bids were reviewed and compared for the remaining five (5) homes to be demolished by the city. Clark asked the Board to approve the **Bid** submitted by **Robertson Paving** in the revised amount of \$33,000.00. The original bids were opened by the Board and taken under advisement on September 2, 2014. Bob Crider made the motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bob Crider made a motion for approval of the September 23, 2014 minutes. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve seven (7) dockets of claims. Bob Crider made a motion to approve the request as presented. Bob Sullivan seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:49a.m., E.S.T.

Member		
Member		
Member		
Member		

Attest:

Clerk-Treasurer of the City of Columbus